

Resolution authorizing a payment to the representative of Whims Ditch property owners in relation to the Whims Ditch Hazard Mitigation project and non-general fund supplemental appropriations in the Whims Ditch Fund (Drainage Engineer)

WHEREAS, the Franklin County Drainage Engineer has indicated that on December 9, 2011, a deposit of \$140,000 was posted to the Whims Ditch Emergency Management Agency (EMA) Grant Fund from private sources; and

WHEREAS, this non-general fund deposit will be used to honor agreements made with regards to the Whims Ditch (Phase 1) project; and

WHEREAS, it has been determined by the Franklin County Prosecutor's Office and the Franklin County Engineer's Office that it is in the County's interest that payment be made to Steve Edwards, as the representative of the Whims Ditch property owners; and

WHEREAS, the Franklin County Drainage Engineer is requesting supplemental appropriations for the purposes described above in the amount of \$140,000; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That payment to Steve Edwards, representative of the Whims Ditch property owners, in the amount of \$140,000, made in relation to the Whims Ditch Hazard Mitigation project, is hereby approved.
2. That a one-time supplemental appropriation in the amount of \$140,000 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #430):

	AMOUNT
Engineer/Whims Ditch/Capital Outlays Fund 4063	\$140,000

Prepared By: Will Reed/LaGrieta Holloway

cc: Auditor
Drainage Engineer (Whims Ditch – Phase 1)